



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 19, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-04

Ord. No. 1687

- A. Roll call
- B. Invocation – Pastor Ron Payne, Cornerstone Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) National Volunteer Blood Donor Month
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation by Lodi Lions Club regarding repayment of loan
 - c) Certificate of Appreciation to Arwen E. Chenery, District Representative to Senator Patrick Johnston
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$5,128,419.60
 - 2. Minutes
 - a) January 1, 2000 (Regular Meeting)
 - b) January 11, 2000 (Special Meeting)
 - 3. Report of the sale of surplus equipment
 - 4. Plans and specifications and advertisement for bids for East Lodi Avenue Parcel Site Clearing and Building Demolition
 - 5. Plans and specifications and advertisement for bids for Electric Utility Substructures, Turner Road/McLane Substation
 - 6. Specifications and advertisement for bids for Lodi Post-top Luminaires
 - 7. Specifications and advertisement for bids for rental of safety clothing for the Electric Utility Department
 - 8. Specifications and advertisement for bids for polemount transformers

- 9. Advertisement for bids for the sale of two surplus power transformers
- Res. No. 2000-04 10. Purchase of Lodi Replica Concrete Streetlight Standards (\$28,571.25)
- Res. No. 2000-05 11. Accept improvements in Sunwest XIV, Unit No. 1, Tract No. 2800, and amend Traffic Resolution establishing Tienda Drive as a through street
- Res. No. 2000-06 12. Professional services contract with Navigant Consulting, Inc. for Street Light Consulting Assistance (\$16,000)
- Res. No. 2000-07 13. Approve participation in contracts for replacement of Granular Activated Carbon (GAC) for DBCP Treatment Systems
- 14. Letter to United States Environmental Protection Agency commenting on proposed drinking water regulations concerning radon
- Res. No. 2000-08 15. Destruction of certain records retained by the Lodi Police Department
- Res. No. 2000-09 16. Destruction of certain records retained by the Human Resources Department
- Res. No. 2000-10 17. Resolution to support the passage of Proposition 26, "The Majority Rule Act for Smaller Classes, Safer Schools and Financial Accountability" that is scheduled for the March 7, 2000 election

F. Public Hearings – None

G. Communications

- 1. Claims filed against the City of Lodi
 - a) John Ball, date of loss 9/22/99
 - b) Jacqueline Mackey-Mack, date of loss 11/11/99
 - c) Greg Baroni, date of loss 12/4/99

H. Regular Calendar – None

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

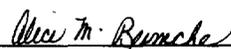
L. Closed Session

- 1. Actual litigation: Government Code §54956.9(a). One case; San Joaquin County Taxpayers Association v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV009657

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reinche, City Clerk